

## HENRICO LOCAL HUMAN RIGHTS COMMITTEE MINUTES

DATE: June 6, 2006

MEETING TIME: 6:35 p.m.

MEETING PLACE: 1248 Concord Ave., Richmond, VA 23228

RECORDING: Caroline Dixon

PRESIDING: Lisa Levine

MEMBERS PRESENT: **Margie Tuck, Gloria G. Watford, Heleen Anderson-Grant**

MEMBERS ABSENT: **Helen O'Beirne**

OTHERS PRESENT: **Michael Curseen, Advocate**

AFFILIATES PRESENT: **Jonnette M. Hayes, Sharon Britt, Aunt Ann's Home for Adolescents; Kristen Kahwajy, Clinical Alternative; Jimmy Christmas, Family Counseling Center for Recovery; Anita Wiles, Family Focus; Lolita Jones, Family Life Services; Sandra Simon, Hartwood Foundation; Terry Barnes, Heart Havens; Judith Beitzel, Henrico Area Mental Health & Retardation Services; Betsy Hickock, Institute for Family Centered Services; Brian Chizuk, Tyeshia Williams-Powell, Intercept Youth Services; Geri T. Neely, Maurice Gallimore, Lutheran Family Services, Inc.; Teshana D. Henderson, NDUTIME Youth and Family Services, Inc.; Lillian K. Mitchell, Olivia's House; Issac Abraham, Jr., St. Mary's Behavioral Health Inpatient Unit; Monica Mastro, Karen Angeloff, The Center for Child and Family Services, Inc.**

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

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<u>Topic/Agenda</u>	<u>Report/Discussion</u>	<u>Recommendation/Action</u>	<u>Follow-Up</u>
<u>Call to order:</u>	The meeting was called to order by Vice Chairperson, Lisa Levine at 6:35 pm		
<u>Old Business:</u>	April 4 Minutes approved		
<u>Public Comment:</u>	There was no public comment		
<u>Outstanding Reports:</u>	Aunt Ann's Home for Adolescents report continued until August meeting—NDUTIME report discussed in new business.		
<u>New Business:</u>	Bi-monthly reports	18/19 reports accepted—Family Counseling Center for Recovery, Aunt Ann's Home for Adolescents and Community Based Services Reports continued to August meeting	
	Intercept Youth	LHRC will follow-up	

	Services Pregnant Employee Policy		
<u>Review of Provider Attendance Data:</u>	14 providers in attendance; 5 absent		
<u>Review/Update of Bi-monthly Reports Received:</u>	3 outstanding reports-- Family Counseling Center for Recovery, Aunt Ann's Home for Adolescents and Community Based Services Reports continued to August meeting		
<u>Financial Reports:</u>	Financial report distributed. Copy attached to secretary's report. Balance 6/6/06 \$6,152.07	Report Accepted	
<u>State Office of Human Rights Updates:-Regional Human Rights Consultant</u>	Copy of Human Writes Newsletter distributed to committee members and other interested parties. H3R changes still being reviewed by Governor Kaine's office. Public comment will occur across the state—reference DMHMRSAS website, newspapers, etc... for information.		
	Breakout sessions for LHRC members and providers to be held in Richmond on 9/7 and 9/8 ·Recognition of Heleen Anderson-Grant's contribution to HLHRC		
<u>Adjournment:</u>	No further business...meeting adjourned 7:45pm		
<u>Busines Session</u>	Election of Officers	Helen O'Beirne President, Lisa Levine, Vice President, and Caroline Dixon, Secretary	
<u>Executive Session</u>	The LHRC discussed ways to address those providers who have not paid affiliation fees and/or who have a history of unsatisfactory attendance.	The Committee reconvened in open session and approved a motion to notify individual providers in writing of their obligation to comply with all requirements of the affiliation agreement.	